

ST. JOHN

THE BAPTIST PARISH

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LaPlace, LA 70068
(985) 652-9569



ST JOHN THE BAPTIST PARISH
ELIANA DEFRANCESCH Clerk of Court
I certify that this is a true copy of the
original filing that was recorded on:
01/19/2022 10:23AM
386076- MO

Deputy Clerk

Eliana DeFrancesch #80951

AMENDMENT NO. 2
BETWEEN
ST. JOHN THE BAPTIST PARISH
AND
HDR ENGINEERING, INC.
FOR
LAKE PONTCHARTRAIN SHORELINE PROTECTION PROJECT

This Amendment is made and entered into on this 23rd day of November, 2021, between **St. John the Baptist Parish Council**, (hereinafter referred to as "**Parish**"), represented by Jaclyn Hotard, **Parish President**, in accordance with the duly passed resolution of the St. John the Baptist Parish Council and **HDR Engineering, Inc, 5750 Johnston Street, Suite 105, Lafayette, LA 70503** represented by David C. Weston, Vice President, in accordance with the corporate resolution attached hereto, (hereinafter referred to as "**Engineer**"), do hereby amend the original **Agreement** under the following terms and conditions.

AMENDMENT

The "Amendment" Section of the original Agreement executed on December 10, 2019, provides that "This **Agreement** may be amended by written consent, executed by both parties and subject to approval by St. John the Baptist Parish Council."

In accordance with "Amendment" Section of the original agreement, the parties hereby agree to amend the original Extension Section, attached as **Exhibit A**, to clarify the language as evidenced in attached **Exhibit A1**. Except as set forth in this Amendment, all terms and conditions not addressed herein shall remain as stated in the December 10, 2019, Agreement.

(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 23rd day of November 2021.

WITNESS :



PARISH:

ST. JOHN THE BAPTIST PARISH

By: 

Jaclyn Hotard
Parish President

WITNESS :



ENGINEER:

HDR Engineering, Inc.

By: 

David C. Weston
Vice-President

Exhibit A
Extension – Original Agreement

The term of this Agreement may be extended in six (6) increments by written agreement, executed by both Parties and subject to approval of the St. John the Baptist Parish Council.

Exhibit A1
Extension – Amendment No.1

The term of this Agreement may be extended one time for two (2) years and one additional time for one (1) year by written agreement, executed by both Parties and subject to approval of the St. John the Baptist Parish Council.

CERTIFICATE

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

"RESOLVED, that effective immediately, and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . David C. Weston – Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED November 18, 2021.



Elizabeth C. Buell, Assistant Secretary

ST. JOHN THE BAPTIST PARISH COUNCIL
STATE OF LOUISIANA

RESOLUTION
R21-160

Councilman Torres proposed and Councilman Becnel seconded the following resolution:

THE ST. JOHN THE BAPTIST PARISH COUNCIL HEREBY RESOLVES:

**A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO AMEND THE
PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR THE
LAKE PONTCHARTRAIN SHORELINE PROTECTION PROJECT**

WHEREAS, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and

WHEREAS, HDR Engineering, Inc. provides engineering, design, survey and geotechnical investigations for the Lake Pontchartrain Shoreline Protection Project; and,

WHEREAS, Amendment No. 2 includes revised language to the Extension Section of the original Agreement dated December 10, 2019; and

WHEREAS, this project is 100% funded with bonds secured through GOMESA.

NOW, THEREFORE, BE IT RESOLVED, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Amendment No. 2 of the Professional Services Agreement between St. John the Baptist Parish and HDR Engineering, Inc.

This resolution having been submitted to a vote; the vote thereon was as follows:


YEAS: Becnel, Torres, Houston, Malik, Arcuri, Schnyder

NAYS: None

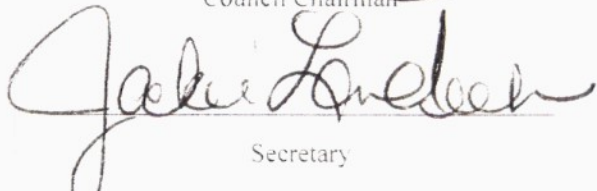
ABSTAIN: None

ABSENT: Duhe-Griffin, Madere, Wright

And, the resolution was declared adopted on this, the 23rd day of November 2021.



Council Chairman



Secretary

